Eclipse Foundation AISBL
International not-for-profit association
Rond-Point Robert Schuman 11, 1040 Brussels
RLE French-speaking Enterprise Court Brussels
VAT BE 0760.624.114
(the "Eclipse Foundation" or the "Association")

VOTING BY ELECTRONIC BALLOT

A MEETING OF

THE GENERAL ASSEMBLY OF THE ASSOCIATION

TO BE HELD ON 30 JULY 2024 BEGINNING AT 15:00 CEST

The undersigned Voting Member of the Association:

MEMBER COMPANY:

Company Name: ______________________________

Legal Form: ______________________________

Company Address: ______________________________

____

represented by his/her Member Representative in accordance with Article 6.4 of the Bylaws or by another legal representative

MEMBER REPRESENTATIVE / OTHER LEGAL REPRESENTATIVE:

Representative Name: ______________________________

As Voting Member of the Association as indicated above, I hereby make use of the voting by electronic ballot in my capacity of Voting Member of **Eclipse Foundation AISBL**, represented as set out above, and I confirm my vote as set out below in accordance with Article 20.5 of the Bylaws.

ELECTRONIC VOTING SUMMARY

The detailed agenda and draft resolutions follow below.
For each resolution, please enter **+1** (in favour), **-1** (against), or **0** (abstention) and **sign here below**.

Resolution	Your Vote
2. Acknowledgement of the auditor's report for the financial year ending on 31 December 2023 as submitted to the Board	________
3. Approval of waiver for the Board and auditor for financial year 2023	________
4. Appointment of EY as statutory auditor of the Association for financial years 2024-2026	________
5. Approval of the revised 2024 budget as submitted by the Board	________
6. Approval of special proxy enabling legal counsel to publish notices to appropriate Belgian publications	________

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- SIGNATURE PAGE FOLLOWS -

TO BE COMPLETED BY MEMBER REPRESENTATIVE OR OTHER LEGAL REPRESENTATIVE OF MEMBER ON BEHALF OF VOTING MEMBER:

Signature: ______________________________

Name: ______________________________

Title/Function: ______________________________

Date: ______________________________

Signed at: ______________________________

In accordance with Article 20.7 of the Bylaws, the general assembly of Eclipse Foundation AISBL ("Meeting") is validly constituted to discuss and resolve when at least one-third (1/3) of the Voting Members are present, represented or participating remotely in the meeting. If at the Meeting of 30 July 2024, the legally required quorum to validly discuss and resolve the final agenda items is not reached, a second meeting with the same agenda as the first meeting will be convened and held on 20 August 2024 to decide definitively and validly on said agenda, irrespective of the number of Voting Members present, represented or participating remotely in the meeting.

Unless specifically set out otherwise in this section, all capitalised terms of this form shall have the meaning set out in the convening notice sent by Paul White as Secretary.

For the complete agenda and draft resolutions, see:
2024.07.30 Final Agenda and Resolutions - Eclipse Foundation AISBL GA.pdf